

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #7-05**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on March 1, 2005.

Present Mayor M. Walsh  
Councillor A. Benzer  
Councillor G. Parker  
Councillor R. Schmidt  
Councillor G. Welsh  
Administrator A. Carrel

Absent Nil

**CALL TO ORDER**

Mayor Walsh called the meeting to order at 7:00 p.m.

**AGENDA**

Agenda Moved by Councillor Schmidt  
Seconded by Councillor Parker

That the agenda for Regular Meeting #7-05 be amended by adding a road paving joint venture resolution, and that the agenda be adopted as amended.

CARRIED

**DELEGATIONS**

Nil

**MINUTES**

Meeting #6-05 Moved by Councillor Benzer  
Seconded by Councillor Parker

That the Minutes of Regular Meeting #6-05 of February 15, 2005, be approved as corrected.

CARRIED

Public Hearing Moved by Councillor Parker  
Seconded by Councillor Benzer

That the Minutes of the Development Variance Permit Public Hearing of February 15, 2005, be approved as circulated.

CARRIED

**CONSENT CALENDAR**

Moved by Councillor Benzer  
Seconded by Councillor Welsh

That the Consent Calendar including:

- (1) UBCM – Community Wildfire Protection Plan;
  - (2) LCCDT – North-South Highway Committee Report;
  - (3) BC Assessment Authority – Value BC;
  - (4) UBCM – 2005 Resolution Process;
  - (5) FCM – Federal Budget;
  - (6) UBCM – In The House, and
  - (7) UBCM – 2005 Municipal Marketplace
- be accepted as circulated.

CARRIED

**MOTIONS & SUBMISSIONS**

- Highway Project      Moved by Councillor Parker  
 Seconded by Councillor Welsh
- That the Village undertake a joint venture road improvement project with the Ministry of Transportation, subject to the following conditions:
- a) that the joint venture proceed under the overall supervision of the Ministry of Transportation;
  - b) that the Village provide the Ministry with contract specifications for the work to be performed for the Village;
  - c) that the Village assume full financial responsibility for work performed on Village roads;
  - d) that the Village assume financial responsibility for supply of new pipes to be installed at the request of the Village under Highway 3B;
  - e) that the Ministry of Transportation assume financial responsibility for the installation of the new Village pipes crossings under Highway 3B;
  - f) that the Village pay to the Ministry of Transportation the Village share of the project cost within the Ministry's 2005-2006 fiscal year.

**1-07-05**      CARRIED

**REFERRALS FROM PRIOR MEETINGS**

Nil

**REFERRALS FROM DELEGATIONS**

Nil

**CORRESPONDENCE**

BV Rotary      A response from the Beaver Valley Rotary Club to Council's inquiry, offering to contribute volunteer labour to the Village's beautification program.

Acknowledged

J. Harrold      A request from Mr. J. Harrold of Trail for 50 Montrose pins for the Elk National Curling Senior Men's Playdowns in Swan River, Manitoba.

Moved by Councillor Benzer  
 Seconded by Councillor Welsh

That 50 Montrose pins be donated for the Elk National Curling Senior Men's Playdowns in Swan River, Manitoba.

**2-07-05**      CARRIED

Rural Communities      An invitation to the Third Annual Rural Communities Summit in Merritt.

Acknowledged

44<sup>th</sup> Field Squadron      An invitation from the 44<sup>th</sup> Field Engineer Squadron to their Annual Mess Dinner on March 12, 2005.

Acknowledged

RDKB      An inspection report from the RDKB Building Inspector for building at 615 – 11<sup>th</sup> Avenue.

Council requested a further investigation of the property on the grounds that it appears to be occupied as a residence.

UBCM      Information from the Union of BC Municipalities concerning the potential to group purchase natural gas.

Acknowledged

IHA An invitation to an informal Board discussion on health care in Nakusp on March 14, 2005.

Acknowledged

B. Marrandino A request from Mr. B. Marrandino for permission to burn grass under the fire department's supervision.

Moved by Councillor Schmidt  
Seconded by Councillor Parker

That Mr. Marrandino's request to burn grass be denied.

**3-07-05 DEFEATED**

Moved by Councillor Parker  
Seconded by Councillor Benzer

That Mr. Marrandino's request to burn grass be approved.

Moved by Councillor Parker  
Seconded by Councillor Benzer

That consideration of the grass burning resolution be tabled pending consideration of the implications of the request.

**4-07-05 CARRIED**

RDKB A request from the Regional District of Kootenay Boundary for support for a Greater Trail Recreation, Cultural and Library Services Master Plan.

Referred to the next meeting.

#### **REPORTS & MEMORANDA**

Non-Residential Water Administrator – Memorandum without recommendation with an evaluation of non-residential water rates.

Moved by Councillor Welsh  
Seconded by Councillor Parker

That a water rate schedule based on cubic meter consumption be developed for commercial and external residential users, providing for a basic charge for minimum consumption and a volume charge for excess use.

**5-07-05 CARRIED**

Think Tank Administrator – Memorandum with recommendations concerning the scheduling of the Council-Staff think tank.

Referred to the next meeting.

Tree Hazard Administrator – Memorandum with recommendation and supporting legal opinion proposing the development of a tree hazard management policy.

Moved by Councillor Schmidt  
Seconded by Councillor Parker

That a tree hazard management policy be developed.

**6-07-05 CARRIED**

MIA Action Plan Administrator – Memorandum with recommendation regarding a response to the MIA Recreation Facilities Risk Management Program recommendation #04-01.

Moved by Councillor Welsh  
Seconded by Councillor Parker

That the wording on the Spray Park sign be changed not later than May 31, 2007, to "Use this facility with caution."

**7-07-05**

CARRIED

MIA Action Plan

Administrator – Memorandum with recommendation regarding a response to the MIA Recreation Facilities Risk Management Program recommendation #04-02.

Moved by Councillor Parker  
Seconded by Councillor Welsh

That the Frontier Park Slide be maintained in 2005, removed not later than November 30, 2005, and that provisions for an approved replacement slide be included in the 2006 budget.

**8-07-05**

CARRIED

MIA Action Plan

Administrator – Memorandum with recommendation regarding a response to the MIA Recreation Facilities Risk Management Program recommendation #04-03.

Moved by Councillor Schmidt  
Seconded by Councillor Parker

That the neighbourhood be invited to submit suggestions for the replacement of the Viewmont Park play structure; that a replacement structure be selected in 2006; that the existing structure be removed in the fall of 2006, and that provisions for a replacement play structure be included in the 2007 budget .

**9-07-05**

CARRIED

MIA Action Plan

Administrator – Memorandum with recommendation regarding a response to the MIA Recreation Facilities Risk Management Program recommendation #04-04.

Moved by Councillor Benzer  
Seconded by Councillor Welsh

That the Viewmont Park walkway tripping hazards be repaired in the current year.

**10-07-05**

CARRIED

**Financial Matters**

Accounts Payable  
#6977-6991

Moved by Councillor Benzer  
Seconded by Councillor Parker

That the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of SEVENTEEN THOUSAND THREE HUNDRED and SIXTY-NINE dollars and SIXTY-THREE cents be approved:

Payroll direct deposits and cheques #6977-6991 \$ 17,369.63

**11-07-05**

CARRIED

**BYLAWS**

#627

Moved by Councillor Parker  
Seconded by Councillor Benzer

That Bylaw #627, cited as the "2005 Property Tax Rate Bylaw," having been given due and detailed consideration, be now read a second time.

**12-07-05**

CARRIED

#628

Moved by Councillor Welsh  
Seconded by Councillor Parker

That Bylaw #628, cited as the "Council Meeting Amendment By-law," be now introduced and read a first time.

**13-07-05**

CARRIED

Councillor Benzer voted in opposition to the motion.

#628

Moved by Councillor Parker  
Seconded by Councillor Welsh

That Bylaw #628, cited as the "Council Meeting Amendment By-law," having been given due and detailed consideration, be now read a second and third time.

**14-07-05**

CARRIED

Councillor Benzer voted in opposition to the motion.

#622

Moved by Councillor Benzer  
Seconded by Councillor Parker

That Bylaw #622, cited as the "Montrose Financial Plan 2005-2009," be now read a third time.

**15-07-05**

CARRIED

**POLICIES**

Nil

**MEMBER REPORTS & INQUIRIES**

Councillor Schmidt A written report on:

a) RDKB meetings and activities.

Councillor Benzer A verbal report on:

- a) Attendance at Winter Games meeting;
- b) Offer from a Telus representative to speak to Council;
- c) Thank you for flowers from the Taylor family;
- d) Meetings with residents on the highway paving project;
- e) LCCDT meeting;
- f) City of Trail agreement with CMON;
- g) Recreation Commission luncheon;
- h) Yard waste is being accumulated, should start now;
- i) CMON cable length through Montrose is 1.6 km;
- j) Susan Chew of CMON to come to next Council meeting

Moved by Councillor Benzer  
Seconded by Councillor Welsh

That the following resolution be submitted for consideration to the Association of Kootenay Boundary Local Governments:

Whereas some people fail to take full advantage of RRSP contribution entitlement on the grounds that future taxation may devalue the benefit of savings,

Be it resolved that governments be petitioned to amend tax regulations to exempt 20 percent of RRSP withdrawals after the age of sixty-nine from income tax.

**16-07-05**

CARRIED

Councillor Parker A verbal report on:

- a) Inquiry regarding Viewmont park walkway repaving;
- b) Failure to attend the February 23 police services meeting;
- c) Consultative community policing on teen drug use;
- d) Progress on power supply to wells.

Councillor Welsh

A verbal report on:

- a) Inquiry concerning the sale of property on 12<sup>th</sup> Avenue;

- b) Inquiry concerning wildfire planning;
- c) Request for suggestions for the Trail Times Council column.

Mayor Walsh

A verbal report on:

- a) Seniors Luncheon;
- b) 50<sup>th</sup> Anniversary Montrose, call for volunteers in newsletter;
- c) Outside community hall light not working;
- d) Transfer of lights from Memorial Park to Community Hall.

Administrator

A verbal report on:

- a) RDKB proposal to repeat the "Water Hog" water conservation campaign at an estimated cost of \$200 to the Village.

Moved by Councillor Benzer  
 Seconded by Councillor Welsh

That the Village participate in a Regional District of Kootenay Boundary 2005 "Water Hog" campaign.

**17-07-05**

CARRIED

**ADJOURNMENT**

On a motion by Councillor Parker the meeting adjourned at 8:35 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #7-05 of Council held on March 1, 2005.

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Mayor

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Clerk